# MEETING NOTICE

### COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Tuesday January 18, 2022

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 140 or Zoom Option

# SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to order
- 2. Citizen Comments
- 3. Motion to approve minutes of the December 20, 2021 meeting and posting of the agenda

#### **Old Business:**

4. Monthly Financial Report/Operation

#### **New Business:**

- 5. DOT Trust Fund (ADA Accessible Kayak and Canoe Launch) and Bicycle
- 6. ADRC Entrance Sign Update graphic
- 7. VARC Transportation Update
- 8. LTE Van/ Bus Driver position Addition
- 9. Railing Update
- 10. Fire Extinguishers for vehicles/Training for ADRC Driver/HDM Drivers
- 11. Update on AARP Tax Prep
- 12. Nutrition Program Tables/Chairs in Loan Closet
- 13. Mauston Meal Site Update
- 14. Camp Douglas Site Refrigerator update, Other Requests
- 15. EBS Update
- 16. Potential items for next meeting
- 17. Set next meeting date
- 18. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9368)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.

ADRC of Eagle Country Mauston Office is inviting you to a scheduled Zoom meeting.

Topic: COAD Meeting

Time: Jan 18, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meetina

https://us02web.zoom.us/j/86912499483?pwd=Q2YrK1FESkkrbVdGSFg0TG5mdEc2UT09

Meeting ID: 869 1249 9483

Passcode: 861512 One tap mobile

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